

UNITED STATES DISTRICT COURT

for the

Eastern District of Texas

United States of America

v.

GUSTAVO ADOLFO YABRUDI

)

Case No.

4:18MJ73

Defendant(s)

FILED
 MAR 14 2018
 Clerk, U.S. District Court
 Texas Eastern

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of November 22, 2016 in the county of Denton in the
Eastern District of Texas, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 1956(h)	Conspiracy to Commit Money Laundering

This criminal complaint is based on these facts:

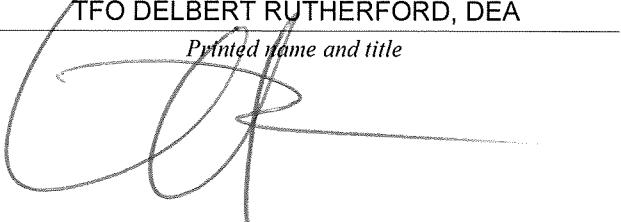
See attached Affidavit.

Continued on the attached sheet.


 Complainant's signature

TFO DELBERT RUTHERFORD, DEA

Printed name and title



Judge's signature

Sworn to before me and signed in my presence.

Date: 3/14/18 1:15 pm

City and state: Sherman, Texas

CHRISTINE A. NOWAK, U.S. Magistrate Judge

Printed name and title